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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

September 19, 1968

The Council on Academic Affairs held a meeting at 10:00 a. m. in the Iroquois Room of the University Union.

Members present: Mr. Atkins, Mr. Cloud, Mr. Connelly, Mr. Lowell, Mr. McKenna, Miss Pollard, Mr. Rooke, Miss Soderberg, and Mr. Steinmetz. Absent: Ex officio member, Mr. Moody.

I. Minutes.

1. Correction of Minutes of July 25.

Item V, Revision of Catalog Statement Regarding Course Credit -- should be effective Fall Quarter, 1969.

2. Minutes of August 1.

The minutes were approved as published with the following changes:

(1) Item VI, Proposed Catalog Statement Concerning the Choice of a Major -- change to "...to be placed in the 1969 catalog."

(2) ^{Item VII,} Insert a phrase in order that the motion would read, "...approve the request to exclude the first five language courses within each language from applying toward the BS and BA majors in foreign languages."

II. Communications.

1. From Mr. Williams - List of Waivers granted and denied during July, 1968 - August 1.
2. From Mr. Moody - Proposal to permit high school students, who rank in the upper 25% of their class and who have completed their junior year, to take not more than two courses during a summer quarter and have the credit held in escrow (Agenda Item 68-71) - August 8.
3. From Curriculum Committee, Letters and Science - Proposal to revise the major in Political Science, increasing the required quarter hours in the major for the BA and BS programs to 56 q. hrs. - (Agenda Item 68-72) - July 31.
4. From Curriculum Committee, Letters and Science - Proposal to revise the art major, increasing to 60 q. hrs. the

major in the BA and BS programs and requesting the addition of four new courses (Art 366, 475, 476 and 477) - Agenda Item 68-73 - July 31.

5. From Curriculum Committee, Letters and Science - Proposal for the revision of the curriculum in mathematics for the BA and BS programs and the addition of eight new courses (Math. 132, 341, 354, 357, 449, 455, 458 and 491) - (Agenda Item 68-74) - July 31.
6. From Mr. Moody - Proposed revision of catalog statement concerning admission of transfer students - (Agenda Item 68-75) - August 23.
7. From Mr. Moody - Proposed catalog statement concerning all-university requirements - (Agenda Item 68-76) - Aug. 23.
8. From School of Music - Request to change credit from 1/2 q.hr. to 1 q.hr. for orchestra ensemble - (Agenda Item 68-77) - September 5.
9. From Mr. Moody - Report on Pass-Fail for the Summer, 1968 - September 6.
10. From President Doudna - Memo concerning the method of handling appeals on waivers - (Agenda Item 68-78) - September 13.

III. Revision of Major in Philosophy for BA and BS Degrees - (Agenda Item 68-61).

Mr. Rooke moved and Mr. Steinmetz seconded the motion to approve the revision of the major in philosophy for the BA and BS degrees to become effective Summer, 1969. The motion passed unanimously.

This action approved the deletion of Philosophy 402 as a specific requirement for the major in philosophy and the addition of Philosophy 448. Therefore, the revised catalog description of the major in philosophy for the degrees BA and BS would be:

Philosophy 250, 270, 301, 305, 306, and 448 plus twenty-four quarter hours in philosophy approved by the department . . .
Total - 48 q. hrs.

IV. Proposed New Course, Philosophy 415, Philosophy of History - (Agenda Item 68-63).

Miss Pollard moved and Miss Soderberg seconded the motion to approve the new course, Philosophy 415, to become effective Spring Quarter, 1970. The motion passed unanimously.

This action approved the offering of the new course:

Philosophy 415, Philosophy of History - 4 q. hrs.

V. Proposed New Courses, French 341, German 341, Latin 341, Russian 341, and Spanish 341 (all methods courses with credit of 2 q. hrs. each) - (Agenda Item 68-66).

Miss Pollard moved and Miss Soderberg seconded the motion to approve the new courses: French 341, German 341, Latin 341, Russian 341, and Spanish 341. This motion will be voted on at the next meeting.

VI. Proposed New Course, History 497, Eastern Europe from World War I to the Present - (Agenda Item 68-67).

Mr. Lowell moved and Miss Pollard seconded the motion to approve the new course, History 497, to become effective Spring Quarter, 1969. The motion passed unanimously.

This action approved the offering of the new course:

History 497, Eastern Europe from World War I to the Present -
4 q. hrs.

VII. Revision of Major in Zoology for degrees BA and BS - (Agenda Item 68-68).

Mr. Cloud moved and Mr. Rooke seconded the motion to approve the revision of the major in zoology for the degrees BA and BS to become effective summer 1969. The motion passed unanimously.

This action approved the following as the major in zoology for the degrees BA and BS:

Life Science 100 4 q. hrs.
Zoology 101, 212, 214, 215, 336, 343, 350,
445 and 453 36 " "
Zoology electives (excluding L. S. 340 & 341). 12 " "
Collateral courses:
(see next page)

Botany 101	4 q. hrs.
Chemistry 150, 151, 152 (or 120, 121, 122), 243	16 " "
Electives in chemistry, mathematics or physics beyond the required 16 q. hrs. in chemistry and the course or courses in mathematics used to satisfy the general education distribution requirements . . .	8 " "
Total	80 q. hrs.

VIII. Proposal to Receive and Review Transfer Credit from World University in the same manner as that accorded credits from the accredited institutions - (Agenda Item 68-69).

Miss Soderberg moved and Miss Pollard seconded the motion to approve the adoption of the proposal to receive and review transfer credit from World University in the same manner as that accorded credits from the accredited institutions.

This motion will be voted on at the next meeting.

IX. Examination of the Rule Concerning Withholding Credit for Graduation for Less than a Year's Work in the First Year of a Foreign Language.- (Agenda Item 68-70).

This item was discussed and it was the consensus of the members that the policy be reviewed with the members of the Foreign Languages Department at the next meeting of the Council.

X. Pass-Fail Report.

During the Summer 1968, 44 seniors and 9 juniors elected to take the pass-fail option. Of the total 53 students, 48 received a P grade, 3 received WP, and 2 received F. Had actual grades been given instead of P's the result would have been:

<u>Grade</u>	<u>Number of Students</u>
A	5
B	18
C	20
D	5
F	2
WP	3
Total	53

The meeting adjourned at 11:35 a.m.

Mary C. McElwee
Recording Secretary

ANNOUNCEMENT OF MEETING
of the
COUNCIL ON ACADEMIC AFFAIRS

Iroquois Room, University Union
September 26, 1968
10:00 a.m.

Agenda:

1. 68-61. Criteria for teaching load.
2. 68-66. Proposal for five two-quarter-hour methods courses--French 341, German 341, Latin 341, Russian 341, and Spanish 341.
3. 68-69. Proposal to receive and review transfer credit from World University in the same manner as that accorded credits from the accredited institutions.
4. 68-70. Examination of the rule concerning withholding credit for graduation for less than a year's work in the first year of a foreign language.
5. 68-71. Proposal to permit high school students, who rank in the upper 25% of their class and who have completed their junior year, to take not more than two courses during a summer quarter and have the credit held in escrow.
6. 68-72. Proposal to revise the major in Political Science for the BA and BS, increasing required quarter hours in the major to 56 q. hrs.
7. 68-73. Proposal to revise the art major, increasing to 60 q. hrs. the major in the BA and BS programs and requesting the addition of four new courses (Art 366, European Art of the 17th and 18th Centuries; Art 475, The Sources and Methods of Art History; Art 476, The Art of the Ancient Near East; and Art 477, Art of Ancient Egypt).
8. 68-74. Proposal to revise the curriculum in mathematics for the BA and BS programs and the addition of eight new courses (Math. 132, Elementary Functions; Math. 341, Teaching Secondary Mathematics; Math. 354, Modern Algebra II; Math. 357, Numerical Calculus; Math. 449, Mathematics Seminar; Math. 455, Linear Algebra II; Math. 458, An Introduction to Differential Geometry; and Math. 491, Number Theory).
9. 68-75. Proposed revision of catalog statement concerning admission of transfer students.
10. 68-76. Proposed catalog statement concerning all-university requirements.
11. 69-77. Request to change credit from 1/2 q. hr. to 1 q. hr. for orchestra ensemble.
12. 69-78. Method of handling appeals on waivers.